



General Assembly

January Session, 2005

Amendment

LCO No. 5769

HB0683105769HDO

Offered by:

REP. DOYLE, 28th Dist.
REP. TYMNIAK, 133rd Dist.
REP. FRITZ, 90th Dist.
REP. O'NEILL, 69th Dist.
REP. STRIPP, 135th Dist.

To: Subst. House Bill No. 6831

File No. 109

Cal. No. 137

"AN ACT PREVENTING BANK FRAUD AND IDENTITY THEFT."

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- 1 Strike lines 61 to 76, inclusive, in their entirety and substitute the
2 following in lieu thereof:
- 3 "financial institution, broker-dealer or investment advisor; (17) any
4 disclosure of information to an information network for fraud
5 prevention accessed by financial institutions and law enforcement
6 authorities for the exclusive purpose of detecting or protecting against
7 actual or potential fraud or unauthorized transactions; and (18)
8 disclosures made to a victim of identity theft pursuant to the federal
9 Fair Credit Reporting Act, 15 USC 1681g. For purposes of this section,
10 the phrase "contractual"